

P01000078538

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January 8, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700004769237--4
-01/11/02--01045--002
*****35.00 *****35.00

Re: Unity Music Productions, Inc.

Dear Sir or Madam:

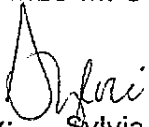
Enclosed for filing by the Division of Corporations, please find the original *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for Unity Music Productions, Inc.

Also enclosed is check number 3728 in the amount of \$35.00 with reference to the filing fee for the change of address.

Thank you for your assistance. Should you have any questions, please do not hesitate to call.

Yours very truly,

JAMES M. STUCKEY

By:  Sylvia E. Rhatigan

Enclosures:
CC: John P. Elsasser

UNITY MUSIC PRODUCTIONS/01-052/LTR/FLDEPTOFSTATE.01

FILED
02 JAN 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



God bless America!

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Unity Music Productions, Inc.
2. The mailing address of the corporation : 710 Executive Center Drive, #11-15, West Palm Beach, Florida 33401
3. Date of incorporation/qualification: August 9, 2001 Document number: P01000078538
4. The name and address of the current registered agent and office:

John P. Elsasser

431 Jupiter Lakes Boulevard 2124-C

Jupiter, Florida 33458

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

John P. Elsasser (same - new office)

710 Executive Center Drive, #11-15

West Palm Beach, Florida 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

John P. Elsasser, President
(Signature of an officer, chairman or vice chairman of the board)

1/7/02
(Date)

John P. Elsasser, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John P. Elsasser
(Signature of Registered Agent)

1/7/02
(Date)

If signing on behalf of an entity:

John P. Elsasser

(Typed or Printed Name)

President/Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
02 JAN 11 AM 10:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE